CITY OF LEOMINSTER CITY COUNCIL

NOVEMBER 28, 2016

JOHN P. MAHAN CITY COUNCIL CHAMBERS

PUBLIC FORUM, 7:15 P.M.

REGULAR MEETING OF THE CITY COUNCIL, 7:30 P.M.

ROLL CALL

APPROVAL OF RECORDS

COMMUNICATIONS

C-33	Dean J. Mazzarella, Mayor: Request the City Council set a hearing for the classification of the tax rate on December 12, 2016 for the purpose of setting the FY 17 tax rate. (Finance)
C-34	Relative to the appropriation of \$28,000.00 to the Fire Department Capital Outlay Expense Account; same to be transferred from the Stabilization Fund. (Finance)
C-35	Relative to the appropriation of \$588,000.00 to the Doyle Field Capital Outlay Expense Account; same to be transferred from the Stabilization Fund. (Finance)
C-36	Relative to the appropriation of \$50,000.00 to the Economic Development Expense Account; same to be transferred from the Stabilization Fund. (Finance)
C-37	Relative to the appropriation of \$2,000.00 to the Police Department Overtime Account; same to be transferred from the Disability Parking Fines Reserved for Appropriation Account. (Finance)
C-38	EMERGENCY PREAMBLE Dean J. Mazzarella, Mayor: Request the City Council transfer the care, custody and control of the Twin Cities Rail Trail Corridor to the Mayor for the purpose of conveyance and authorize the Mayor to convey said property on such terms and conditions and for such consideration as the Mayor may deem appropriation. (City

Property)

PETITIONS

- Roger Brooks, Jr.: Amend Section 21-11.1 Water User Rate Schedule as follows: Effective 12/1/16 raise the intown water rate from \$3.48 per unit to \$3.67 per unit. Effective 4/1/18 raise the intown water rate from \$3.67 per unit to \$3.78 per unit. Effective 12/1/16 raise the outside the city rate from \$4.48 per unit to \$4.75 per unit. Effective 4/1/18 raise the outside the city rate from \$4.75 per unit to \$4.89 per unit. (Legal Affairs)
- Robert Brooks, Jr.: Amend Section 21-22.3 Sewer User Rate Schedule as follows: Effective 12/1/16 raise the intown sewer rate from \$3.97 per unit to \$4.09 per unit. Effective 4/1/18 raise the intown sewer rate from \$4.09 per unit to \$4.21 per unit. Effective 12/1/16 raise the outside city rate from \$8.12 per unit to \$8.36 per unit. Effective 4/1/18 raise the outside city rate from \$8.36 per unit to \$8.61 per unit. Effective 12/1/16 raise the intermunicipal rate from \$4.57 per unit to \$4.71 per unit. Effective 4/1/18 raise the intermunicipal rate from \$4.71 per unit to \$4.85 per unit. (Legal Affairs)
- 28-17 Prime Wellness Centers, Inc.: Grant a Special Permit for the use of a new building for the purpose of a Medical Marijuana Dispensary on Lock Drive. (Legal Affairs)
- 29-17 National Grid and Verizon New England, Inc.: Country Lane Install one jointly owned pole on Country Lane in front of house #102. (Public Service)

APPOINTMENTS

Office of Emergency Management – Admin Unit – John Carroll
Council on Aging - Maria Maldari - term to expire April 15, 2019

LEGAL AFFAIRS

- 1-17 President's Committee on City Ordinance Review: Request that Chapter 14, Section14-8 be deleted and replaced with a new section 14-8 entitled "Noise Control Ordinance".
- 21-17 Kristen Kelly on behalf of the Planning Board: Adopt a new Zoning Ordinance regarding the installation of Solar Energy. (Hearing set for December 12, 2016 at 6:40 P.M.)
- 22-17 Kristen Kelly on behalf of the Planning Board: Update the Zoning Ordinance Table of Uses to modify the applicability of Energy Systems, Renewable and to add two new uses, On Site Solar System and Off Site Solar System. (Hearing set for December 12, 2016 at 6:50 P.M.)

MATTERS BEFORE THE CITY COUNCIL, continued

LEGAL AFFAIRS, continued

23-17	Kristen Kelly on behalf of the Planning Board: Update the definition of "Energy System, Renewable" and create definitions for "Solar Energy System for On Site Use" and "Solar Energy System for Off Site Use". (Hearing set for December 12, 2016 at 7:00 P.M.)	
24-17	Kristen Kelly on behalf of the Planning Board: Amend Section 22-62.3.7 of the Leominster Zoning Ordinances by removing the words "and always within the right-of-way". (Hearing set for December 12, 2016 at 7:10 P.M.)	
25-17	Officer Richard Shea: Request a Stop sign at the intersection of Winter Street at Walnut Street for operators traveling southbound on Winter Street.	
CITY OF LEOMINSTER – FINANCIAL REPORT		
FINANCE		
C-27	Relative to the appropriation of \$180,000.00 to the Emergency Management Agency Capital Outlay Expense Account; same to be transferred from the Stabilization Fund.	
C-28	Relative to the appropriation of \$60,000.00 to the Sanitation and Drainage Expense Account; same to be transferred from the Stabilization Fund.	
C-29	Relative to the appropriation of \$80,000.00 to the Landfill Capping Capital Outlay Expense Account; same to be transferred from the Stabilization Fund.	
C-30	Relative to the appropriation of \$40,000.00 to the Library Expense Account; same to be transferred from the Library State Aid Reserved for Appropriation Account.	
C-31	Relative to the appropriation of \$100,000.00 to the Group Insurance Expense Account; same to be raised by Fiscal Year 2017 Revenue.	
PUBLIC SERVICE		
17-16	Bovenzi & Donovan Attorneys at Law: Street acceptance and approval of layout for Parcel "C" on Samoset Drive, the continuance of Samoset Drive, Ballard Court, Candlewood Drive and Keeneland Circle.	

CITY PROPERTY

C-32

Dean J. Mazzarella, Mayor: Request authorization to acquire by purchase, gift, and/or eminent domain, the parcel of land located at 15 Carter Street and described in a deed recorded with the Worcester Northern District Registry of Deeds in Book 2281, Page 164, for general municipal purposes, on such terms and conditions as the Mayor deems appropriate; and, as funding therefor, raise and appropriate, transfer from available funds, and/or borrow the sum of \$179,900.00 for the purpose of said acquisition and costs related or incidental thereto; and, further, to authorize the Mayor to enter into any and all agreements and execute any and all instruments as may be necessary or convenient to accomplish the foregoing acquisition.

OLD BUSINESS

NEW BUSINESS

RESOLUTION – Regarding the Police Station

COMMUNITY CALENDAR

Lynn A. Bouchard City Clerk November 23, 2016